

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23283

FILED
Aug 18, 2009
Secretary of State

Entity Name: PINE RIDGE AT DELRAY BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17351 ONEIDA DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

13751 ONEIDA DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

17351 ONEIDA DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

13751 ONEIDA DRIVE
DELRAY BEACH, FL 33446

FEI Number: 65-0015645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GERSTIN & ASSOCIATES
1499 W. PALMETTO PARK RD., SUITE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KARMEL, ROSE
Address: 7244 MANSFIELD HOLLOW RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: GOLBERG, KENNETH
Address: 7677 MANSFIELD HOLLOW
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD () Delete
Name: LEBOWITZ, BARBARA
Address: 7316 MANSFIELD HOLLOW RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: DUBINSKY, BARRY
Address: 7661 MANSFIELD HOLLOW RD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KARMEL, ROSE M
Address: 7944 MANSFIELD HOLLOW RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: TRES (X) Change () Addition
Name: ELLMAN, HAROLD
Address: 13901 ONEIDA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD (X) Change () Addition
Name: LEBOWITZ, BARBARA
Address: 7816 MANSFIELD HOLLOW RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: BRANNIGAN, DOROTHY R
Address: 7756 MANSFIELD HOLLOW RD
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE M. KARMEL

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date